

Printed and supplied by



*21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03528302

Company Name in full

SIMPLEINFO LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

02 04 98

†Date of Birth

Day Month Year

12 8 38

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID MALCOLM

Surname

TELLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEETING HOUSE FARM, LONG LANE,

Post town

WRINGTON

Postcode

BS18 7SP

County / Region

BASTOL

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR (PROPOSED)

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

I consent to act as ** director / secretary of the above named company

Date

02/04/98

A director, secretary etc must sign the form below.

Signed

Date

2.4.98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B6817/MJF



A39 *A4GL9570* 632
COMPANIES HOUSE 09/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

03528302

† Directors only.

† Other directorships

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.